MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 7, 1994 8:00 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present:

Dennis P. Flood, Trustee, Deputy Mayor

Garrard R. Beeney, Trustee Robert H. Pouch, Trustee A. Barrett Seaman, Trustee

Stephen A. McCabe, Administrator Lawrence S. Schopfer, Clerk-Treasurer

Richard Denike, Police Chief

Robert M. Bauer, Superintendent of Public Works

Eugene Hughey, Building Inspector

The meeting was called to order by Deputy Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Flood opened the floor to public comment. There was none.

Deputy Mayor Flood opened the public hearing regarding an amendment of the Village Code with respect to street opening permits and procedures. Discussion ensued regarding the possibility of requiring a bond from the contractor seeking the permit. It was determined that the proposed local law would provide for the requirement of such a bond at the discretion of the Superintendent of Public Works. There being no further comment, a motion was made by Trustee Seaman and seconded by Trustee Pouch and unanimously approved, to adopt the proposed law regarding street opening permits and procedures as amended. A motion was made by Trustee Seaman and seconded by Trustee Beeney and unanimously approved, to close the public hearing.

In accordance with the aforementioned street opening local law, Superintendent of Public Works Bob Bauer, proposed a per permit fee of \$50 or 10% of the deposit amount, whichever is greater. A motion was made by Trustee Seaman and seconded by Trustee Beeney and unanimously approved, to approve such a fee structure with respect to street opening permits.

A motion was made by Trustee Beeney and seconded by Trustee Seaman and unanimously approved to approve the minutes of the Village Board meeting of February 22, 1994.

Deputy Mayor Flood reviewed correspondence from a former Village Resident regarding the Diamond Dairy issue. A copy of the correspondence is attached hereto as a part of these minutes.

Trustee Seaman reported that the Water Department had been busy clearing snow from fire hydrants, repairing minor water main breaks, and assisting in locating leaks.

Trustee Pouch indicated that the Library architect has presented the facts as to why a first floor approach to the new library is appropriate. Based upon the plans presented, two requests for proposals would be developed by Village Administrator Steve McCabe, the first addressing abatement issues and the second addressing the overall development strategy. Trustee indicated that there had been no agreement on JORAM.

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Deputy Mayor Flood reported on storm #15 of the 1993-94 Winter. He outlined the January sanitation report and also indicated that Superintendent of Public Works Bob Bauer would be taking an exam to become licensed to apply pesticides. He also indicated that there would be a Cable TV Committee meeting on March 22, 1994.

Trustee Beeney indicated that in conjunction with the recent accreditation of the Irvington Police Department, the Chief journeyed to Albany for a ceremony which was unceremoniously snowed out. It has been rescheduled for March 24, 1994.

Village Administrator Steve McCabe noted that the Village had received notification from Westchester County Executive Andrew O'Rourke regarding Irvington resident and ECB member Jan Blaire's appointment to Chair of the County Environmental Management Council.

Clerk-Treasurer Lawrence Schopfer presented to the Board a peddling permit application made by Legend Laundry & Cleaners of Tarrytown. It was decided that a determination as to traffic impact must be made by Police Chief Richard Denike before the Board would approve such permit. The Board agreed to reconsider the matter at the next regular meeting.

In accordance with State Election Law, upon a motion by Trustee Pouch and seconded by Trustee Seaman and unanimously approved, the Board appointed, to the position of election inspector, the attached list of people.

Deputy Mayor Flood outline the proposed memorandum of understanding between the Village and the Irvington Unit of the Civil Service Employees Association. Trustee Beeney commented on the cordial negotiation process which had taken place. Upon a motion made by Trustee Pouch and seconded by Trustee Beeney and unanimously approved, the Board approved the memorandum of understanding as discussed and authorized the Mayor to execute same. A copy of which is attached hereto as a part of these minutes.

Deputy Mayor Flood outlined some questions regarding various aspects of Village operations made to him by Village Residents during his travels around the Village.

Upon a motion duly made and seconded and unanimously approved, the Board adjourned to executive session to take up litigation and personnel matters.

After reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments

17 Feb 94 HAYOR. TRUSTEES FRI. FOLDER Trustees, Vellage of Fruntas. Dear Trustees a neighbor has pert sent me the article from The Sutupriese re Dane hagar's begund for an exemption fran aux ardinance re "peace" ne Iruint no though late ni reaching save, please huan that as a revedent of so South Buchhauel & for fifty gears la caring entiron Mis request. We are a quiel recidential veklage (ar were!) & people mone here for beauty & juich. already naisy in lead industrial zone, a daing distribution center is wary! Shall relace home to Suington in

Election Inspectors - March 15, 1994

Inspector	Party Affiliation	Election District
Pat Sarfaty	Republican	1
Nancy Slavin	Democrat	1
Frank Bosco	Democrat	1
Muriel Brown	Republican	2
Ethel Zeh	Republican	2
Rose Kutarnia	Democrat	2
James Annicharico	Democrat	2
Fanny O'Hara	Republican	3
Florence Beckley	Republican	3
Catherine Campbell	Democrat	3
May Camillio	Democrat	3
Gloria Reale	Republican	4
Peggy Baird	Republican	4
Margaret Manna	Democrat	4
Mary Russo	Republican	5
Sue Trotta	Republican	5
Edith Lang	Democrat	5
Jayne Garcia-Wesley	Republican	6
Constance Howie	Republican	6
Oscar Lang	Democrat	6
Dawn Longworth	Democrat	6

MEMORANDUM OF AGREEMENT BETWEEN THE CIVIL SERVICE EMPLOYEES ASSOCIATION AND THE VILLAGE OF IRVINGTON

- ALL TERMS OF THE EXISTING AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT EXCEPT AS MODIFIED AS FOLLOWS:
- Preamble Modify to read....and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO (hereinafter "CSEA")

ARTICLE 2 2.

Effective June 1, 1993, all employees' salaries shall be increased by 3.75%.

Effective June 1, 1994, all employees' salaries shall be increased by 3.5%.

Effective June 1, 1995, all employees' salaries shall be increased by 3%.

Effective December 1, 1995, all employees' salaries shall be increased over 11/30/95 salary by an additional 1%.

ARTICLE 3

Afth ratification

3.3 - Add a Call-ins that occur between 5:00 A.M. - 7:00

A.M. shall be guaranteed two (2) hours of overtime at the appropriate rate. This shall exclude State, Sundays, and Huliday

- 3.5 Add Opportunities for overtime work shall be rotated equally by title among those full time employees in the Department or Agency of the Village in which such work is required...
- 3.5 New paragraph If an employee or group of employees is on a project (excluding leaf pick-up) which requires overtime, the employee or employees may continue to work the overtime until no later than 5:00 p.m. The Village in this case only shall not have to utilize the overtime list.
- 3.7 Modify Overtime accrual through Sunday shall be paid in the current pay periods paycheck. Overtime accrual subsequent to Sunday shall be paid in the next pay periods paycheck.

7. ARTICLE 9

9.3 - Modify - The Village shall present said plan(s) to the CSEA unit for review. Any change in the health plan must have the approval of CSEA.

8. <u>NEW</u>

Effective June 1, 1994, the Village shall provide at no cost to the employee, the CSEA Employee Benefit Fund Family Gold-12 Vision Plan. If such quotes, 1, c, not to excele \$122 per year fermenter second year of as Mement, \$129 per menber second year of as Mement, \$129 per menber second year of as Mement.

Health Insurance Buyout - The Village shall pay the sum of \$750 per year to any employee who, on an annual basis, opts out of the Village health plan.

10. ARTICLE 16

16.5 - The Union may petition for binding arbitration.

11. ARTICLE 24

June 1, 1993 - May 31, 1996

1/28/94 Village Christophe & Delast.

It is understood Iled The Journal Non J. Martanja is subject that expected by the Coppe Star Supplies mentainly and approval of the Sing Mar.

Board of Clusters - Samy Jobe